



## Kulianda Myroslava Ivanivna

Category Domestic Politically Exposed Person

Last position ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Rokochyi Artem Liubomyrovych	son	—
Kulianda Serhii Borysovych	husband	—
Kukurudza Ivan Ivanovych	father	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецькій апеляційний суд, суддя	72 246,46	13 943,30	
2018	Чернівецькій апеляційний суд, суддя	37 279,11	12 617,63	
2017	Апеляційний суд Чернівецької області, суддя Апеляційного суду Чернівецької області	11 928,79	5 721,36	
2016	Chernivzi oblast (region) Court of Appeal, Judge of the Chernivzi oblast (region) Court of Appeal	10 997,15	5 798,35	
2015	Chernivzi oblast (region) Court of Appeal, Judge of the Chernivzi oblast (region) Court of Appeal	15 631,27	4 737,06	
2014	General Court of Appeal , Judge of the Chernivzi oblast (region) Court of Appeal	24 181,07	11 614,07	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	216,00	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	20 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	120 000,00	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	413,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2014	Deposits	259,36	—	—	5 839,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 26 500,00	
2017	UAH 47 445,00	
2016	UAH 98 836,00	
2015	UAH 91 240,00	
2014	UAH 149 587,48	



## GIFTS, PRIZES, WINNINGS:

---

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

---



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	32912.0 sq. m (2)	80.8 sq. m (1)	81.5 sq. m (1)	
2018	32912.0 sq. m (2)	80.8 sq. m (1)	—	
2017	27700.0 sq. m (1)	80.8 sq. m (1)	—	
2016	27700.0 sq. m (1)	80.8 sq. m (1)	—	
2015	27700.0 sq. m (1)	80.8 sq. m (1)	—	
2014	38140.0 sq. m (7)	—	50.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Nov. 8, 2018 —	<b>ЧЕРНІВЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
March 17, 2007 — till Nov. 8, 2018	<b>Chernivzi oblast (region) Court of Appeal</b> , Judge



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED